#### **TRUE BILL**

# IN THE CIRCUIT COURT FOR MONTGOMERY COUNTY, TENNESSEE 19TH JUDICIAL DISTRICT

STATE OF TENNESSEE	)	
<b>-</b>	)	
COUNTY OF MONTGOMERY	)	<b>JUNE, 2016</b>

THE GRAND JURORS FOR THE STATE OF TENNESSEE, duly elected, impaneled, sworn and charged to inquire in and for the body of the County of Montgomery, in the State aforesaid, upon their oath present:

#### **COUNT 1:**

That between the 1<sup>st</sup> day of June 2011, and the 29<sup>th</sup> day of February, 2016, and in the State and county aforesaid, **TONY HAMS** unlawfully and knowingly did obtain or exercise control over property, towit: more than \$10,000.00 in US Currency, by purchasing merchandise from several online merchants, including, Cabela's, Shoebuy.com, Zappos, Safety Glass, Working Person Store, Soap.com, LTS LOGOS, Marco Promotional and Smartbuy Glasses, for himself and charging the merchandise to his Clarksville Gas and Water purchasing card, a Visa card ending in 9787, being the property of Clarksville Gas and Water, without effective consent, with intent to deprive the said victim thereof, in violation of TCA 39-14-103 and against the peace and dignity of the State of Tennessee.



#### **COUNT 2:**

That between the 1<sup>st</sup> day of June 2011, and the 29<sup>th</sup> day of February, 2016, and in the State and county aforesaid, **TONY HAMS** unlawfully and knowingly did obtain or exercise control over property, towit: more than \$10,000.00 worth of many different items from several online merchants, including, Cabela's, Shoebuy.com, Zappos, Safety Glass, Working Person Store, Soap.com, LTS LOGOS, Marco Promotional and Smartbuy Glasses, by purchasing them for himself and charging the merchandise to his Clarksville Gas and Water purchasing card, a Visa card ending in 9787, being the property of Clarksville Gas and Water, without effective consent, with intent to deprive the said victim thereof, in violation of TCA 39-14-103 and against the peace and dignity of the State of Tennessee.

ATTORNEY GENERAL

#### **COUNT 3:**

That between the 1<sup>st</sup> day of June 2011, and the 29<sup>th</sup> day of February, 2016,, and in the State and county aforesaid, **TONY HAMS** unlawfully and knowingly, without effective consent and with intent to deprive the owner, did by false pretense, by use of a Clarksville Gas and Water purchasing card, a Visa card ending in 9787, obtain and exercise control over more than \$10,000.00 of property, which was the property of Clarksville Gas and Water, in violation of TCA 39-14-103 and against the peace and dignity of the State of Tennessee.

ATTORNE GENERAL

COUNT 4:

And the Grand Jurors aforesaid, upon their oath aforesaid, do further present and say that on or about the 5th day of January 2016, and in the State and County aforesaid, TONY HAMS while employed as a public servant, a Materials Management Technician for Clarksville Gas and Water, unlawfully, intentionally or knowingly, with the intent to obtain a benefit, did commit an act relating to his employment as a public servant that constituted an unauthorized exercise of official power, or did commit an act under color of her employment as a public servant that exceeded his official power, by purchasing more than \$10,000.00 worth of merchandise for himself, using a Clarksville Gas and Water purchasing card, a Visa card ending in 9787, all funds belonging to Clarksville Gas and Water, in violation of TCA 39-16-402 and against the peace and dignity of the State of Tennessee.

ATTORNEY GENERAL

#### **COUNT 5:**

And the Grand Jurors aforesaid, upon their oath aforesaid, do further present and say that between the 4th day of December 2015, and the 15<sup>th</sup> day of December, 2015, and in the State and County aforesaid, TONY HAMS unlawfully, feloniously and knowingly did forge a writing, to-wit: a Warehouse Requisition Form together with a Receipt from Cabellas, contained in the books and records of Clarksville Gas and Water, said forgery being done with the intent to defraud or harm another, to-wit: Clarksville Gas and Water, and at the time of the making of said writing, it was a false entry in the books and records of said victim as defined by TCA 39-14-114(b)(1)(B), said false entry in said books being in words and figures as follows:

Manmy Aug. quant

### Browning Dirty Bird Decoy Gloves - Waterproof, Insulated (For Men)

(12) Write a review 0 1 Likes Item #5479M



Submit Your Own Image

G+I Like (1 Pinit

\$49.95	Compare at	\$105.00	Save 52
---------	------------	----------	---------

\$105.00 Save 52% QUOTE

Available Online In-Store Pickup

Color: Realtree Max 4 (02) ₪

Size:

M I

Quantity:

		1
-	1	+
Lamanan	-	-

ADD TO CART

♥ 1 Likes

△ Get Updates

Add to Wish List

Overview

Specs

Reviews

Q&A

#### Information about Browning Dirty Bird Decoy Gloves - Waterproof, Insulated (For Men)

Closeouts. Built for warm, dry performance in cold, wet marshes, Browning's Dirty Bird Decoy gloves feature an OutDry® waterproof breathable membrane, PrimaLoft® One insulation and a decoy-length gauntlet.

- · OutDry® membrane lamination process for complete waterproof protection
- · PrimaLoft® One insulation stays warm when wet
- . Decoy-length gauntlet with a unique one-handed drawcord closure
- · Elasticized wrist for snug fit
- · Overlay on palm, thumb and fingers for firm grip
- · Articulated fingers with Sensi-Flex trigger finger
- · Stretchy nylon/spandex panels
- · Mossy Oak® Duck Blind camo
- Made in Sri Lanka

BROWNING

3727 reviews

O 8 Likes

△ Get updates on this brand

View all Browning items

# Drake Double Duty Waterproof Decoy Gloves Polyester

Product #: 843853

Drake #: DW4503-013-4 UPC #: 684002113052

QUOTES



Enlarge

Size: XI

Quantity: 1

\$84.99

Add to Cart

Add to Wish List

Color: Mossy Oak Shadow Grass Blades





Status: Available

Ships 01 04/2016 from Midwar USA

G+1 0

Email this Page to a Friend

#### **Product Information**

#### catures

Hardshell refuge fabric DWR water resistant treatment

Waterproof breathable Gore-Tex Fabric

Digitized goat skin leather palm

Full length gauntlet fits over coat sleeves

Sized to fit over other gloves

Webbing cinch with shock cord arm closure



#### Suggested Products



HotHands

\$1.99

Realtree M Season Mic

\$5,49

tion of TCA 39-14-114 and against the peace and dignity of the State of Tennessee.  ATRORNEY GENERAL
Grand Jurors aforesaid, upon their oath aforesaid, do further present and say that between the of August 2015, and the 12 <sup>th</sup> day of August, 2015, and in the State and County aforesaid HAMS unlawfully, feloniously and knowingly did forge a writing, to-wit: a Warehoustion Form together with a Receipt from Cabellas, contained in the books and records chille Gas and Water, said forgery being done with the intent to defraud or harm another, to-wifille Gas and Water, and at the time of the making of said writing, it was a false entry in the time records of said victim as defined by TCA 39-14-114(b)(1)(B), said false entry in said books and figures as follows:
N'he ay Y isi



	WAREHOUSE REQUISITION
Purchase From: CABELAS	P-CARD: THAMS
\ddress:	DATE: 8-6-15
City: State: Zip Code:	0 70

QUANITY	DESCRIPTION	PART NUMBER	UNI	T CE	AMOU	VΤ	ACCOUNT NUMBER
3	RAINGEAR HIR BOOT (BENB)	MISY	39	ς ζ.	118,91		
	HIP DON (DEND)	MISII			215	55	
				+		-	
•							
				T	OTAL:	27	0 96

ACCOUNT NUMBERS TO BE CHARGED	AMOUNT	ave and age
415-14170	328	9 ¢

R,M B-12-15

- My Account
- Order History
- Wish List
- E-mail Address and/or Password
- Billing Address
- Address Book
- Credit Cards
- Preferences

#### Thank You For Your Order

Order Number:
5907321
Order Status:
Shipped
Order Date: 08/06/2015
Shipping Info:
Package 1Z5978365932 (View Tracking Information)

Order Summary
Order Date:

08/06/2015

Order Number: 5907321

Merchandise Total: \$309.96

Shipping and Handling Charges: \$19.00

Taxes: \$0.00

Order Total: \$328.96

#### Payment Information

#### **Payment Method**

Visa

\*\*\*\*\*\*9787

Amount Authorized \$328.96

Items Purchased

Frogg Toggs Pro Lite Rainsuit Availability: Shipped

Qty: 3 Price: \$29.99 each

Shipping Method: Guaranteed Express

Muck Woody Max Hip Boots

Availability: Shipped

Shipping Method: Guaranteed Express

Qty: 1 Price: \$219.99 each

in violation of TCA 39-14-114 and against the peace and dignity of the State of Tennessee.

ATTORNEY GENERAL

**COUNT 7:** 

And the Grand Jurors aforesaid, upon their oath aforesaid, do further present and say that between the 14th day of July 2015, and the 3<sup>rd</sup> day of August, 2015, and in the State and County aforesaid, **TONY HAMS** unlawfully, feloniously and knowingly did forge a writing, to-wit: a Warehouse Requisition Form together with a Receipt from Cabellas, contained in the books and records of Clarksville Gas and Water, said forgery being done with the intent to defraud or harm another, to-wit: Clarksville Gas and Water, and at the time of the making of said writing, it was a false entry in the books and records of said victim as defined by TCA 39-14-114(b)(1)(B), said false entry in said books being in words and figures as follows:



WAREHOUSE REQUISITION THAMS

Perchase From CABELAS	WAREHOUSE REQUISITIO
Address	PCARD THAMS
City	Date 7-14-15
State 7h Code	

QUANITY	DESCRIPTION	DESCRIPTION PART NUMBER		TE TE	AMOUNT		ACCOUNT NUMBER
12	LEATHER INSULATED CLOVES	mis 2	16	57	199	34	
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<del></del>							
				7		1	
				1		1	
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				1	1	<del>                                     </del>	
				1	TOTAL: 198		0:J

	V = 0.0 (* 1. 2), (** 1.		
ACCOUNT NUMBERS TO BE CHARGED	AMOUNT		
415-14170	198	84	

R-A 8-3-15

- My Account
- Order History
- Wish List
- E-mail Address and/or Password
- Billing Address
- Address Book
- Credit Cards
- Preferences

Thank You For Your Order

Order Number: 5909076
Order Status: Shipped
Order Date: 07/14/2015
Shipping Info: Package 1Z5978365909 (View Tracking Information)

Order Summary Order Date:

07/14/2015

Order Number:

5909076

Merchandise Total: \$191.40

Shipping and Handling Charges: \$7.44

Taxes: \$0.00

Order Total: \$198.84

### Payment Information

### Payment Method

Visa.

\*\*\*\*\*\*\*\*\*\*9787

Amount Authorized: \$198.84

Items Purchased CABELA'S THINSULATE DEERSKIN GLOVES

Availability: Shipped

Qty: 1 Price: \$15.95 each

Shipping Method: Guaranteed Express

in violation of TCA 39-14-114 and against the peace and dignity of the State of Tennessee.

ATTORNEY GENERAL

Dit. Hon general

#### **COUNT 8:**

And the Grand Jurors aforesaid, upon their oath aforesaid, do further present and say that between the 25th day of June 2015, and the 29<sup>th</sup> day of June 2015, and in the State and County aforesaid, TONY HAMS unlawfully, feloniously and knowingly did forge a writing, to-wit: a Warehouse Requisition Form together with a Receipt from Cabellas, contained in the books and records of Clarksville Gas and Water, said forgery being done with the intent to defraud or harm another, to-wit: Clarksville Gas and Water, and at the time of the making of said writing, it was a false entry in the books and records of said victim as defined by TCA 39-14-114(b)(1)(B), said false entry in said books being in words and figures as follows:

## WAREHOUSE REQUISITION

Purchase From CABELA	PCARD THAMS
Address	Date 6-25-15
CityStateZip Code	

QUANITY	DESCRIPTION	PART NUMBER	UNI PRIC	T E	AMOUR	थर	ACCOUNT NUMBER
8	EAR PROTECTION	misco	24	46	195	<b>4</b>	
<u></u>							
							** -
				1			
				1	TOTAL:	5.08	

ACCOUNT NUMBERS TO BE CHARGED	AMOUNT	
415-14170	195	48

P-m 6-29-15

- My Account
- Order History
- Wish List
- E-mail Address and/or Password
- Billing Address
- Address Book
- Credit Cards
- Preferences

### Thank You For Your Order

Order Number: 5901235
Order Status: Shipped
Order Date: 06/25/2015
Shipping Info: Package 125978365956 (View Tracking Information)

Order Summary
Order Date:

06/25/2015

Order Number:

5901235

Merchandise Total: \$175.92

Shipping and Handling Charges: \$19.76

Taxes: \$0.00

Order Total: \$195.68

#### Payment Information

#### **Payment Method**

Visa:

\*\*\*\*\*\*\*\*\*9787

Amount Authorized: \$195.68

Items Purchased

**PROTECTION** 

Availability: Shipped

Qty: 1 Price: \$21.99 each

Shipping Method: Guaranteed Express

in violation of TCA 39-14-114 and against the peace and dignity of the State of Tennessee.



**COUNT 9:** 

And the Grand Jurors aforesaid, upon their oath aforesaid, do further present and say that between the 19th day of May 2015, and the 28<sup>th</sup> day of May, 2015, and in the State and County aforesaid, TONY HAMS unlawfully, feloniously and knowingly did forge a writing, to-wit: a Warehouse Requisition Form together with a Receipt from Cabellas, contained in the books and records of Clarksville Gas and Water, said forgery being done with the intent to defraud or harm another, to-wit: Clarksville Gas and Water, and at the time of the making of said writing, it was a false entry in the books and records of said victim as defined by TCA 39-14-114(b)(1)(B), said false entry in said books being in words and figures as follows:



#### WAREHOUSE REQUISITION

Purchase From CASELA	PCARD THANS
Address	Date _5 - 15 - 15
CityState Zip Code	

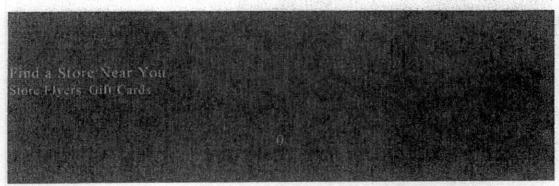
QUANITY	DESCRIPTION	PART NUMBER	UNI		AMOU	NT	ACCOUNT NUMBER	
		HIP Deer Mis	MI			179	55	
5	LNSAL LETTATIOS	Part to	19	45	79	15		
j	9 VOLT FLASHLILHT	171128			43	93		
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					TOTAL: 3		2387	

ACCOUNT NUMBERS TO BE CHARGED	AMOUNT	
C15- 14176	320	87
	<del></del>	<u> </u>
		<u> </u>

f.n 5-28-17

#### LLUU Outdoor Adventures TAGS

# FREE SHIPPING ON CLOTHING & FOOTWEAR Valid through 6/1/15 \$99 MINIMUM Use during CODE: 25GEAR



#### Order Details

#### Thank You For Your Order

Order Number:

229592209

Order Status

Shipped

1.

2.

0

0

Order Date:

05/19/2015

Shipping Info:

This order has shipped in 3 packages.

Package 1Z6E875A0254731199 (View Tracking Information)

Package 1ZY8A5340300030067 (View Tracking Information)

May 22, 2015 12:12:00 PM DELIVERED CLARKSVILLE TN 37043 US

Package 1Z6F877A0344798802 (View Tracking Information)

May 22, 2015 12:12:00 PM DELIVERED CLARKSVILLE TN 37043 US

#### **Order Summary**

Order Date:

05/19/2015

Order Number:

229592209

Merchandise Total:

\$304.93

Shipping and Handling Charges.

\$18.94

Taxes:

\$0.00

Order Total: \$323.87

#### **Payment Information**

Payments Made With:

CLUB Points \*\*\*\*\*\*\*\*7896

TOTAL

Payment Method

Visa:

Amount Authorized:

\*\*\*\*\*\*\*\*\*\*9787

\$323.87

#### Billing Address

- TONY HAMS
- 2215 MADISON ST
- CLARKSVILLE, TN 37043-5237
- USA
- (h) (931) 645-7400
- (w) (931) 645-2565
- e-mail: tony.hams@cityofclarksville.com
- Shipping Address
- Same as billing address

#### ITEMS PURCHASED

Availability: Shipped

Qty:1

\$179.99each

Price: \$179.99

**Muck Supreme Rubber Boots** 

SIZE: 10

Shipping Method: Guaranteed

Express

COLOR: Green

Availability: Shipped

Qty:5

Price: \$99 95

Cabela's Guidewear Men's Sun

Gloves SIZE: Large Shipping Method: Guaranteed

Express

\$19.99 each

COLOR: Brown

Availability: Shipped

Qty:1

Price: \$24.99

LED Lensar P3 Flashlight

SIZE:

Shipping Method: Guaranteed

Express

COLOR: Black

\$24.99 each

, ia	n violation of TCA 39-14-114 and against the peace and dignity of the State of Tennessee.
	ATTORNEY GENERAL
A 13 H Fo W W sa	And the Grand Jurors aforesaid, upon their oath aforesaid, do further present and say that between the 3th day of April 2015, and the 4 <sup>th</sup> day of May, 2015, and in the State and County aforesaid, TONY HAMS unlawfully, feloniously and knowingly did forge a writing, to-wit: a Warehouse Requisition form together with a Receipt from Cabellas, contained in the books and records of Clarksville Gas and Vater, said forgery being done with the intent to defraud or harm another, to-wit: Clarksville Gas and Vater, and at the time of the making of said writing, it was a false entry in the books and records of aid victim as defined by TCA 39-14-114(b)(1)(B), said false entry in said books being in words and gures as follows:



#### WAREHOUSE REQUISITION

Purchase From CABCCAS	PCARD THOMS
Address	Date 4-13-15
City State Zip Code	

QUANITY	DESCRIPTION	PART NUMBER	UNI PRIC		AMOU	VT	ACCOUNT NUMBER
<u> </u>	HIP BOOTS	mis JI	184	7 <u>6</u> 5	369	53	
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				$\dashv$	·		
					TOTAL: 364		g 53

ACCOUNT NUMBERS TO BE CHARGED	AMOUNT	
415-14170	369	5.3

F-M 5.4-15

- My Account
- Order History
- Wish List
- E-mail Address and/or Password
- Billing Address
- Address Book
- Credit Cards
- <u>Preferences</u>

#### Thank You For Your Order

Order Number: 9017491 Order Status: Shipped Order Date: 04/13/2015 Shipping Info: Package 1Z09289406491 (View Tracking Information)

> **Order Summary Order Date:**

> > 04/13/2015

Order Number: 9017491

Merchandise Total: \$174.99

Shipping and Handling Charges: \$9.55

Taxes: \$0.00

Order Total: \$369.53

#### Payment Information

#### **Payment Method**

Visa

\*\*\*\*\*\*\*\*9787

Amount Authorized \$369.53

#### Items Purchased

Muck Woody Max

Availability: Shipped

Qty: 2 Price: \$174.99 each

Boots

Shipping Method: Guaranteed Express

SIZE: 11

COLOR: Brown

in violation of TCA 39-14-114 a	and against the peace and dignity of the State of Tennessee.  ATTORNEY GENERAL
3rd day of March 2015, and the TONY HAMS unlawfully, fell Requisition Form together with Clarksville Gas and Water, said Clarksville Gas and Water, and	upon their oath aforesaid, do further present and say that between the ne 30 <sup>th</sup> day of March, 2015, and in the State and County aforesaid, loniously and knowingly did forge a writing, to-wit: a Warehouse h a Receipt from Cabellas, contained in the books and records of forgery being done with the intent to defraud or harm another, to-wit: at the time of the making of said writing, it was a false entry in the n as defined by TCA 39-14-114(b)(1)(B), said false entry in said books llows:

WAREHOUSE REQUISITION

Purchase From: CASE	-AS	· · · · · · · · · · · · · · · · · · ·	P-CARD: THAMS
Address:			DATE: 3-3-15
City:	State	7in Code:	

QUANITY	DESCRIPTION	PART NUMBER	UNIT PRICE	AMOUNT	ACCOUNT NUMBER
1	BUBBLE BOOT SZIZ	Exp		182 56	
<u> </u>					
· · · · · · · · · · · · · · · · · · ·					
					<u> </u>
				TOTAL: / 82 TC	

ACCOUNT NUMBERS TO BE CHARGED	AMOUNT	
45-14140-53210	182	54
State and the state of the stat	and the state of t	

#### Thank You For Your Order

Order Number:
7901957
Order Status:
Shipped
Order Date: 03/04/2015
Shipping Info:
Package 1Z90801749382 (View Tracking Information)

Order Summary
Order Date:

03/04/2015

Order Number:

7781029

Merchandise Total: \$169.99

Shipping and Handling Charges \$12.57

Taxes \$0.00

Order Total: \$182.56

#### Payment Information

#### **Payment Method**

Visa

\*\*\*\*\*\*\*\*\*9787

Amount Authorized: \$182.56

Items Purchased

Muck<sup>™</sup> Woody 16" Sport All-Terrain

Boots

SIZE 12 COLOR Black Availability: Shipped

Shipping Method: Guaranteed

Express

Qty: Price: \$169.99

each

in violation of TCA 39-14-114 and against the peace and dignity of the State of Tennessee.



**COUNT 12:** 

And the Grand Jurors aforesaid, upon their oath aforesaid, do further present and say that on the 12th day of December 2014, and the 30<sup>th</sup> day of December, 2014, and in the State and County aforesaid, TONY HAMS unlawfully, feloniously and knowingly did forge a writing, to-wit: a Warehouse Requisition Form together with a Receipt from Cabellas, contained in the books and records of Clarksville Gas and Water, said forgery being done with the intent to defraud or harm another, to-wit: Clarksville Gas and Water, and at the time of the making of said writing, it was a false entry in the books and records of said victim as defined by TCA 39-14-114(b)(1)(B), said false entry in said books being in words and figures as follows:

Dest. My general



Purchase From: CABECAS	WAREHOUSE REQUISITION
Address:	P-CARD: THAN
City:State:Zip Code:	DATE: 12 - 12 - 11

QUANITY	DESCRIPTION	PART NUMBER	UNIT	AMOUNT	
10	Ruppine Ciores L6	TOPIBER	PRICE	12310071	ACCOUN NUMBE
	Leavent Crooks [ 6	M-S	12 03	120 57	
					<u> </u>
				1+-	
			11		
			++-	++-	
			++-		
			TO	TAL: 120 S	· -

ACCOUNT NUMBERS TO BE CHARGED	AMOUNT	
415-14170	120	55
		†

17 - 17

- My Account
- Order History
- Wish List
- E-mail Address and/or Password
- Billing Address
- Address Book
- Credit Cards
- <u>Preferences</u>

#### Thank You For Your Order

Order Number
7781029
Order Status:
Shipped
Order Date: 12/12/2014
Shipping Info
Package 1Z90857308102 (View Tracking Information)

Order Summary
Order Date:

12/12/2014

Order Number:

7781029

Merchandise Total: \$109.90

Shipping and Handling Charges: \$11.05

Taxes: \$0.00

Order Total: \$120.95

### Payment Information

### **Payment Method**

Vies

\*\*\*\*\*\*\*\*9787

Amount Authorized \$120.95

### Items Purchased

Cabelas Waterproof Rubber Gloves

Availability: Shipped

Qty: 10 Price: \$10.99 each

SIZE: Large COLOR: Black/Grey Shipping Method: Guaranteed Express

in violation of TCA 39-14-114 and against the peace and dignity of the State of Tennessee.

ATTORNEY GENERAL

**COUNT 13:** 

And the Grand Jurors aforesaid, upon their oath aforesaid, do further present and say that between the 5th day of November 2014, and the 10<sup>th</sup> day of November, 2014, and in the State and County aforesaid, TONY HAMS unlawfully, feloniously and knowingly did forge a writing, to-wit: a Warehouse Requisition Form together with a Receipt from Cabellas, contained in the books and records of Clarksville Gas and Water, said forgery being done with the intent to defraud or harm another, to-wit: Clarksville Gas and Water, and at the time of the making of said writing, it was a false entry in the books and records of said victim as defined by TCA 39-14-114(b)(1)(B), said false entry in said books being in words and figures as follows:

WAREHOUS	E REQUISITION
_	

Purchase From: <u>CARECA</u>	P-CARD: THANS
Address:	DATE: 11-5-14
City:State: Zin Code:	

QUANTTY	DESCRIPTION	PART NUMBER	UN PRI		AMOU	NT	ACCOUNT NUMBER
	MURL HIP BOOT BEN B.	mis /			184	99	
L)	RUBBER GLOVE ELBON	mis 24	24	? <u>;</u>		1 1	
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				1	TOTAL	:_)ຄ:	ኒ ፕዣ

ACCOUNT NUMBERS TO BE CHARGED	AMOUNT	
415-14170	283	44

R-M 11-10-14

- My Account
- Order History
- Wish List
- E-mail Address and/or Password
- Billing Address
- Address Book
- Credit Cards
- Preferences

Thank You For Your Order

Order Number:
561039508
Order Status:
Shipped
Order Date: 11/05/2014
Shipping Info.
Package 1Z67912674029843 (View Tracking Information)

Order Summary Order Date:

11/05/2014

Order Number: 561039508

Merchandise Total: \$264.95

Shipping and Handling Charges: \$18 99

Taxes: \$0.00

Order Total: \$283.94

### Payment Information

#### **Payment Method**

Visa

Amount Authonzed \$283 94

#### Items Purchased

Muck Woody Sport Woody

Max Boots

Availability: Shipped

Shipping Method: Guaranteed Express

Qty: 1 Price: \$184.99 each

SIZE. 12

COLOR: Green

Cabelas Gore Tex

Gloves

Availability: Shipped

Qty: 4 Price: \$19.99 each

Shipping Method: Guaranteed Express

SIZE Large COLOR: Black

in violation of TCA 39-14-114 and against the peace and dignity of the State of Tennessee.

ATTORNEY GENERAL

COUNT 14:

And the Grand Jurors aforesaid, upon their oath aforesaid, do further present and say that between the 12th day of June 2014, and the 1<sup>st</sup> day of July, 2014, and in the State and County aforesaid, **TONY HAMS** unlawfully, feloniously and knowingly did forge a writing, to-wit: a Warehouse Requisition Form together with a Receipt from Cabellas, contained in the books and records of Clarksville Gas and Water, said forgery being done with the intent to defraud or harm another, to-wit: Clarksville Gas and Water, and at the time of the making of said writing, it was a false entry in the books and records of said victim as defined by TCA 39-14-114(b)(1)(B), said false entry in said books being in words and figures as follows:

Jost. My Agneral



Purchase From: CARELAS	WAREHOUSE REQUISITION
Address:	P-CARD: THAMS
City: State: Zip Code:	DATE: 6-12-14

	DESCRIPTION	PART NUMBER	UN PR	IT CE	AMÓ	NT	ACCOUNT NUMBER
HIP WADER	SIZE 13	MISI	158	33	316	44	
			<del> </del>		·	-	
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	HIPWRDER	HIP WARDERS SIZE 13	HIP IN ADEC SIZE IZ	HIP IN POEC SIZE IZ	HIP IN POEC SIZE IZ	HIP IN POEC SIZE IZ	HIP IN ADEC SIDE ID

ACCOUNT NUMBERS TO BE CHARGED	AMOUNT	শ্ৰে শ্ৰ
A12.141.30	\$314	44

7-1-14

- My Account
- Order History
- Wish List
- E-mail Address and/or Password
- Billing Address
- Address Book
- Credit Cards
- Preferences

Thank You For Your Order

Order Number 223839663 Order Status: Shipped Order Date: 06/12/2014 Shipping Into. Package 1267912040384976 (View Tracking Information)

> **Order Summary** Order Date:

> > 06/12/2014

Order Number:

223839663

Merchandise Total: \$299 98

Shipping and Handling Charges: \$16.68

Taxes: \$0.00

Order Total: \$316.66

# Payment Information

### **Payment Method**

Amount Authorized: \$316.66

### Items Purchased

Black Diamond Steel Toe Hip Wader

Availability: Shipped

Qty: 2 Price: \$149.99 each

SIZE: 13 COLOR: Black Shipping Method: Guaranteed Express

in violation of TCA 39-14-	ATTORNEY OF VED A	
	 ATTORNEY GENERAL	<b>A</b>

### STATE OF TENNESSEE

vs. } Indictment for Sealed

39-14-103 ~ THEFT OF PROPERTY - \$10,000-\$60,000 C/F 39-14-103 ~ THEFT OF PROPERTY - \$10,000-\$60,000 C/F (Alternative to Count 1)

39-14-103 ~ THEFT OF PROPERTY - \$10,000-\$60,000 C/F (Alternative to Count 1)

39-16-402 ~ OFFICIAL MISCONDUCT E/F

39-14-114 ~ FORGERY BY MAKING FALSE ENTRIES E/F 39-14-114 ~ FORGERY BY MAKING FALSE ENTRIES E/F

39-14-114 ~ FORGERY BY MAKING FALSE ENTRIES E/F 39-14-114 ~ FORGERY BY MAKING FALSE ENTRIES E/F

39-14-114 ~ FORGERY BY MAKING FALSE ENTRIES E/F

**Tony Hams** 

DOB: 09/07/1977, W/M Last 4 Digits of SS#: 2300

Last Known Address: 3314 Dabney Lane, Clarksville, TN

37043

WITNESSES:

Were sworn during open Court before the Grand Jury to give evidence on the within indictment, this

Foreman of the Grand Jury

Det. Channing Bartel PROSECUTOR

Foreman of the Grand Jury SUMMONS FOR THE STATE: Phillip Job - State Compt. Office Det. Channing Bartel By order of Attorney General

Signed by:	
* 1	Romand Stusty
F	oreman of the Grand Jury
And:	
1.	Anh.
2	00100
3.	- July Mothet
4.	B. July
5. la	sol Johnson
6. Bar	bara Utley
7. ma	uren Clark
8.	san goss
9.	Lennie Batson
10	Raren Hagron
11	John R Consperver
12/08	o exah a Walker
13	
	Grand Jurors.
	Term, 2016.

Clerk